

August 9, 2019

COMMITTEE MEMBERS

Tim Killeen (C)

Monique Baker McCormick (VC)

Glenn S. Anderson

Melissa Daub

Terry Marecki

NOTICE OF THE COMMITTEE ON

HEALTH AND HUMAN SERVICES

Tuesday, August 13, 2019 – 1:30 p.m.

Hearing Room 704, Guardian Building, 500 Griswold, Detroit, Michigan 48226

Commissioner Tim Killeen, Chairman of the Committee on Health and Human Services, has scheduled a meeting of the Committee on **Tuesday, August 13, 2019 at 1:30 p.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, Michigan 48226 to consider the following:

- A. Roll Call
 - B. Approval of the July 30, 2019 meeting minutes
 - C. Unfinished Business
 - D. New Business
- 1. Communication dated July 11, 2019 (received July 12th) requesting Commission approval of a cooperative agreement between the Charter County of Wayne and Insight Public Sector, Inc. through the purchasing cooperative OMNIA Partners Public Sector (formerly U.S. Communities) in the amount of \$57,444 for the purchase of 30 laptop computers with essential accessories and 2 desktop printers necessary for the continuation of the routine operational inspections of restaurants in the County; the County Executive advises that Wayne County received additional funding through the State of Michigan's Comprehensive Planning, Budgeting and Contracting (CPBC) Comprehensive agreement; the term of the contract will commence upon Commission approval through September 30, 2019; the cost

Note: This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TD.

of the contract will be charged to Account No. 221 60121 984000 (Food Inspection). (2019-08-008)

2. Communication dated July 9, 2019 (received July 26th) requesting Commission approval of a retroactive, one-year, cooperative agreement between the Charter County of Wayne and Canon Solutions America, Inc. (of Melville, NY) not to exceed \$13,388.86 to provide monthly copying fees and maintenance for five Canon copiers in the Health Administration Building; the term of the contract is from October 1, 2018 through September 30, 2019; the cost the contract will be charged to Account Nos. 221 60186 932000 (Health Admin \$12,958.90) and 221 60522 932000 (Cities Readiness Initiative \$429.96). (2019-08-006)

Firm: Canon Solutions America, Inc.
Address: One Canon Park, Melville, NY 11747
Contact: Jeryl Ealey (800) 815-4000

- E. Such other matters as may properly be submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,

Darcel Brown
Legislative Research Assistant

Note 3: In accordance with the provisions of Rule 3, "The Chairperson of all Committees, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee."